

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000005616

Entity Name: PALMERAS TRAVEL, INC

FILED
Apr 15, 2012
Secretary of State

Current Principal Place of Business:

15501 SW 91 ST TERRACE
MIAMI, FL 33196

New Principal Place of Business:

15001 SW 91ST TERRACE
MIAMI, FL 33196

Current Mailing Address:

15001 SW 91 TERRACE
MIAMI, FL 33196

New Mailing Address:

15001 SW 91ST TERRACE
MIAMI, FL 33196

FEI Number: 27-4566571

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SERRANO, MARLEN
15001 SW 91 TERRACE
MIAMI, FL 33196 US

Name and Address of New Registered Agent:

SERRANO, MARLEN
15001 SW 91ST TERRACE
MIAMI, FL 33196 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

04/15/2012

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SERRANO, MARLEN
Address: 15001 SW 91ST TERRACE
City-St-Zip: MIAMI, FL 33196

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MARLEN SERRANO

P

04/15/2012

Electronic Signature of Signing Officer or Director

Date